



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **28/04/2008**



Company Number: **06230245**

Company Name **AQUEDUCT FINANCE LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/05/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **AQUEDUCT GROUP PLC**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **177 REGENT STREET
LONDON
LONDON
UNITED KINGDOM
W1B 4JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**